

**ACTIONS TAKEN  
REGULAR SESSION  
THE DESIGN REVIEW BOARD  
TOWN OF CAMP VERDE COUNCIL CHAMBERS  
TUESDAY JULY 10, 2007  
3:00 PM**

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
  - a. **Approval of Minutes:**  
June 12, 2007 - Regular Session
  - b. **Set Next Meeting, Date and Time:**  
August 14, 2007
  - c. **Approval of the Quarterly Design Review Report April – June.**  
On a motion by Hough, seconded by McDonald, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Presentation, and Discussion of a Conceptual plan for DRB 2007-08: The Village Corner, the former “Bell Gas” property, by Jack Sheehan of Wesley Properties, LLC agent for the Bank of the West, owner of 404-28-015W and located at 475 Finnie Flat Road. This project consists of two restaurants and a new 6300 sq. ft. two story office building.**  
There was no action taken.
7. **Presentation, Discussion and Possible Approval of DRB 2007-06: An application submitted by Scott Edwards of RDB Management & Construction for Verde Crossing LLC, owners for the development of Finnie Flat Retail Center on parcel 404-28-001A located on the corner of Finnie Flat Road and Wid Fuller Drive adjacent to Basha’s. This possible approval is for Building “C”.**  
On a motion by Hough, seconded by Brinkman, the Board unanimously approved DRB 2007-06, approving Building ‘C’, and accepting the items listed in the letter of June 29<sup>th</sup> from Scott Edwards, including the monument sign with the lighting and color of lighting to be determined with staff, to include the trash receptacles, the exterior lighting, the mailboxes to the discretion of the U.S. Post Office, the steel post & beam and metal fascia, the dust control, the glazing and glazing frames, and the Wid Fuller improvements which are the sidewalks along the roadway.
8. **Discussion on how to encourage commercial improvement that does not require building permits to participate in the Design Review Process.**  
There was no action taken.
9. **Commission Informational Reports:**  
Member Darby reported that he is involved getting businesses to sign on to advertising in connection with the school’s sports program as a fund-raising project.

Chairperson Binick said he had been approached to speak at a Library meeting; he declined because of a potential future conflict of interest as a member of Design Review Board.

Member Bullard reminded the Board that this is his last meeting; there will be a new liaison member from Planning & Zoning next month.

There was a brief discussion on the process for the Board forming subcommittees if a possible need for such is determined.

**10. Staff Report**

Buckel said her department is very busy; and she foresees design review becoming a more and more important step in development as the Town grows; she confirmed that the public is informed of the requirement for design review as well as the process at the time of their building permit applications.

**11. Adjournment**

On a motion by Hough, seconded by Brinkman, the meeting was adjourned at 4:38 p.m.